

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
JULY 14, 2003
8:45 A.M.

The City Council met at the above place and date at approximately 9:09 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John F. Cook, Vivian Rojas, and Anthony Cobos. Late arrival: Daniel S. Power. Absent: Paul J. Escobar

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The agenda was to discuss with the Mayor the following:

Any matters posted for Tuesday's Regular Council Meeting of July 15, 2003.

No action is to be taken at these meetings, which are solely to facilitate open communication between the Mayor and Council.

In the event any item requires discussion in Executive Session, such discussion will be conducted in accordance with the procedures established by the Open Meetings law.

Mayor Joe Wardy explained or commented on the following:

1. Resolution that the Mayor be authorized to sign a Third Amendment to the SOFTWARE AND MAINTENANCE AGREEMENT by and between the CITY OF EL PASO, TEXAS and APPRAISAL AND COLLECTION TECHNOLOGIES (ACT), the commercial software division of Linebarger Goggan Blair and Sampson L.L.P., to extend the Term of the Agreement, adjust the compensation accordingly, and to amend the Current Tax Statement Fees. [Tax Office, Juan Sandoval, (915) 541-4369]

Mr. Juan Sandoval, Tax Assessor Collector, provided comments.

2. Resolution that the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **OSCAR GONZALEZ**, to assist the Mayor's Office as a Neighborhood Initiatives Liaison, at a biweekly rate of \$1,461.54, for 40 hours per week. The term of the contract shall be for the period of July 16, 2003 through July 15, 2004.
[Building and Planning Services, Patricia D Adauto, Deputy CAO (915) 541-4745]

Mayor Wardy commented on Mr. Gonzalez' qualifications and the job duties to be performed.

3. **BEST VALUE PROCUREMENT:**

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Bid No.: 2003-118 Administration of HUD Loans
Award to: Amerinatonal Community Services, Inc.
Downey, CA
Item (s): 1
Amount: \$ 20,000.00 (Estimated One Time Set Up Fee)
\$152,400.00 (Estimated Annually)

Department: Community Development
Funds available: 71150039-09903-G710RLFCDH
Funding source: CDBG Revolving Loan Fund Grant
Total award: \$172,400.00 (Estimated Annually)
District (s): All

Community and Human Development and the Purchasing Department recommend award as indicated as this vendor has provided the Best Value Bid.

This is thirty-six (36) month contract with the City's option to extend the contract for two (2) additional one (1) year terms.
[Purchasing Department, Monica Vera, (915) 541-4234]

Ms. Debbie Hamlyn, Director of Community & Human Development, provided comments. Representatives Austin, and Cobos provided additional comments. Mr. Byron Johnson, Director of Purchasing, added remarks.


No other comments were forthcoming from the Mayor.

Motion made by Representative Austin, seconded by Representative Cushing and unanimously carried to adjourn this meeting at approximately 9:27 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:


Richarda Duffy Momsen, City Clerk


Lisa Elizondo, City Attorney